



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
February 23rd, 2022 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

WORK SESSION

1. AN UPDATE ON THE CAMP FLOYD STATE PARK.
-Bill Lee, Commission

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR FEBRUARY 23, 2022 INCLUDING NOTES AND
COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black, Clerk/Auditor
 2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 3-2022
-Maureen Wengert, Clerk/Auditor
 3. APPROVAL OF THE MINUTES FOR THE FEBRUARY 2, 2022 BOARD OF COMMISSIONERS BOARD
MEETING
-Alice Black, Clerk/Auditor
 4. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S
OFFICE IN CANCELLATION LETTER #20457
-Randilyn Warner, Treasurer
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5. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED HAVING BEEN IDENTIFIED AS NOT COLLECTIBLE. THERE ARE NO ASSETS AVAILABLE FOR SEIZURE AND SELL.

-Jeanne Bowen, Treasurer

6. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN A RESOLUTION TO AMEND VOTING PRECINCTS IN AND FOR UTAH COUNTY.

-Rozan Mitchell, Clerk/Auditor

7. APPROVE AND ADOPT AN ORDINANCE AMENDING ARTICLE 2-5 OF THE UTAH COUNTY CODE RELATING TO CAMPAIGN FINANCIAL DISCLOSURES

-Rozan Mitchell, Clerk/Auditor

8. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AGREEMENT WITH THE DATA CENTER FOR ELECTION DIVISION PRINTING AND MAILING SERVICES.

-Rozan Mitchell, Clerk/Auditor

9. RECEIVE THE RECOMMENDED PROPOSALS FOR RFP 2021-14 FOR THE OPERATION, MAINTENANCE & MANAGEMENT OF THE NORTH COUNTY EQUESTRIAN PARK, AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATION OR AWARD OF A CONTRACT.

-Robert Baxter, Clerk/Auditor

10. ADOPT A RESOLUTION APPROVING THE TRANSFER OF RESTRICTED APPROPRIATIONS FOR SALARY MARKET ADJUSTMENTS TO DEPARTMENTAL SALARY AND BENEFIT LINES AS SHOWN IN SCHEDULE I.

-Rudy Livingston, Clerk/Auditor

11. APPROVE OR DENY 2021 LATE DISABLED VETERAN EXEMPTION FOR REBECCA O'CONNOR, SERIAL NUMBER 35:716:0035, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.

-Vicky Westergard, Clerk/Auditor

12. APPROVE OR DENY A LATE 2021 DISABLED VETERAN EXEMPTION FOR HY R. HILLS, SERIAL NUMBER 19:027:0135, WITH A FINDING THAT THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICAITON WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.

-Vicky Westergard, Clerk/Auditor

13. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION TO PROVIDE SUPPORT FOR THE 2022 BASIC SWAT, K9, AND SNIPER SCHOOLS.

-Shawn Radmall, Sheriff

14. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION FOR THE USE OF COUNTY FACILITIES

-Shawn Radmall, Sheriff

15. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT TO AGREEMENT WITH ERGOMETRICS FOR TESTING SERVICES (ORIGINAL AGREEMENT 2019-228)

-Nancy Killian, Sheriff

16. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH EVANS BILLBOARDS

-Jeff Jones, Sheriff

17. APPROVE AND AUTHORIZE THE 2022 AGREEMENT BETWEEN UTAH COUNTY AND USDA, FOREST SERVICE, INTERMOUNTAIN REGION, UINTA-WASATCH-CACHE NATIONAL FOREST.

-Trevor Van Ginkel, Sheriff

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18. APPROVE OR DENY THE RESERVATION FEE WAIVER REQUESTED BY THE JUNIOR ROUGH OUTS 4H CLUB TO USE THE EQUESTRIAN PARK ARENA 2 HOURS A WEEK.
-RICHARD NIELSON, Public Works
19. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO SURPLUS VEHICLE #701379 A 2007 CHEVROLET TO BE SOLD THROUGH PUBLIC SURPLUS OR TRADED INTO A DEALERSHIP TOWARD THE PURCHASE OF A NEW VEHICLE.
-RICHARD NIELSON, Public Works
20. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH JRCA ARCHITECTS TO PROVIDE ARCHITECTURAL SERVICES FOR THE NEW PPE BUILDING (EMERGENCY MANAGEMENT FACILITY) FOR A FIXED FEE OF \$250,255 IN ACCORDANCE WITH THE SPECIFICATIONS AS OUTLINED IN RFP 2021-7 ARCHITECTURAL SERVICES.
-RICHARD NIELSON, Public Works
21. APPROVE AND AUTHORIZE THE ADOPTION OF THE UPDATED PUBLIC WORKS DEPARTMENT FEE SCHEDULE.
-RICHARD NIELSON, Public Works
22. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH WASATCH TRAILER SALES TO PURCHASE A 2022 PJ TRAILER 22' EQUIPMENT TILT FOR \$15,192.00
-RICHARD NIELSON, Public Works
23. APPROVE AND AUTHORIZE THE SIGNING OF A QUIT CLAIM DEED FOR TAX PARCEL #17:058:0037 TO THE CITY OF OREM
-Richard Nielson, Public Works
24. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO FOR SURPLUS OR DISPOSAL OF IT EQUIPMENT
-Patrick Wawro, Information Systems
25. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT NO. 4 TO COUNTY AGREEMENT 2010-565 BETWEEN UTAH COUNTY AND THE DIVISION OF TECHNOLOGY SERVICES ("DTS").
-Brittany Bell, Information Systems
26. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 3 TO UTAH COUNTY AGREEMENT #2020-95 WITH UTAH DEPARTMENT OF HEALTH FOR TB PREVENTION AND CONTROL.
-Julie Dey, Health
27. APPROVE AND AUTHORIZE THE UTAH COUNTY PREVENTION ANNUAL SITE REVIEW REPORT FROM THE UTAH DEPARTMENT OF HUMAN SERVICES SUBSTANCE ABUSE AND MENTAL HEALTH.
-Julie Dey, Health
28. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO AGREEMENT 2021-919 WITH UTAH DEPARTMENT OF HEALTH FOR VIOLENCE AND INJURY PREVENTION PROGRAM FY22.
-Julie Dey, Health
29. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH AAA FOR A DONATION TO THE CHILD PASSENGER SAFETY PROGRAM.
-Julie Dey, Health
30. ROWLEY #1 2002 AGRICULTURE PROTECTION AREA 20-YEAR INITIAL REVIEW, 196.1 ACRES. COMMISSION TO REVIEW, TAKE ACTION TO CONTINUE FOR AN ADDITIONAL 20 YEARS AND AUTHORIZE COMMISSION SIGNATURE ON THE NOTICE OF CONTINUATION OR TO REFER TO THE PLANNING COMMISSION AND AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS TO CONTINUE, MODIFY OR TERMINATE THE ROWLEY #1 2002 AGRICULTURE PROTECTION AREA.
-Kevin Stinson, Community Development
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31. ROWLEY #2 2002 AGRICULTURE PROTECTION AREA 20-YEAR INITIAL REVIEW, 31.9 ACRES. COMMISSION TO REVIEW, TAKE ACTION TO CONTINUE FOR AN ADDITIONAL 20 YEARS AND AUTHORIZE COMMISSION SIGNATURE ON THE NOTICE OF CONTINUATION OR TO REFER TO THE PLANNING COMMISSION AND AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS TO CONTINUE, MODIFY OR TERMINATE THE ROWLEY #2 2002 AGRICULTURE PROTECTION AREA.

-Peggy Kelsey, Community Development

32. LARRY CARSON 2002 AGRICULTURE PROTECTION AREA 20-YEAR INITIAL REVIEW, 27.4 ACRES. COMMISSION TO REVIEW AND REFER TO THE PLANNING COMMISSION AND AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS TO CONTINUE, MODIFY OR TERMINATE THE LARRY CARSON 2002 AGRICULTURE PROTECTION AREA OR TO TAKE ACTION TO CONTINUE FOR AN ADDITIONAL 20 YEARS AND AUTHORIZE COMMISSION SIGNATURE ON THE NOTICE OF CONTINUATION.

-Peggy Kelsey, Community Development

33. APPROVE AND AUTHORIZE THE USE OF THE FORM ENTITLED "WATER RIGHTS DECLARATION, WAIVER, AND RELEASE WITH DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS" FOR THE HOBBLE CREEK CANYON AREA, PURSUANT TO THE REQUIREMENTS OF UTAH COUNTY LAND USE ORDINANCE SECTION 6.04.

-ROBERT J. MOORE, Attorney

34. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2022-1

-Adam Beck, Attorney

35. APPROVE AND RATIFY THE COMMISSION SIGNATURE OF THE CDBG SUBRECIPIENT AGREEMENT REGARDING SELF-HELP HOMES.

-ADAM BECK, Attorney

36. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON NOTICE OF VACANCY ON THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT BOARD OF TRUSTEES

-Dave Shawcroft, Attorney

37. RATIFY THE DECISION ON THE GRAMA APPEAL FILED FEBRUARY 9, 2022 BY ADAM HERBETS.

-PAUL JONES, Attorney

38. APPROVE AND AUTHORIZE THE SIGNING OF AN ORDINANCE AMENDING THE UTAH COUNTY CODE IN ITS ENTIRETY FOR THE PURPOSE OF MIGRATION OF THE UTAH COUNTY CODE TO THE MUNICODE ONLINE TOOL, WITH RECODIFICATION TO ALLOW TECHNICAL AND CONFORMING CHANGES AND RESTRUCTURING.

-BEN STANLEY, Attorney

39. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND NORTH FORK SPECIAL SERVICE DISTRICT FOR A PROJECT KNOWN AS ASPEN GROVE/FOREST SERVICE WELL SITE.

-Ben Stanley, Attorney

40. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE ADMIN SUPPORT DIVISION OF THE UTAH COUNTY SHERIFF'S OFFICE TO UPGRADE ONE (1) FULL-TIME, CAREER SERVICE, DEPUTY SHERIFF II - ENFORCEMENT POSITION TO ONE (1) FULL-TIME, CAREER SERVICE, SERGEANT - ADMINISTRATION POSITION. [ACCOUNT NUMBER 100-42110; SUP ORG ENFORCEMENT LIEUTENANT; ADD 1 POSITION OF JOB CODE 3091, GRADE 512, AND DELETE 1 POSITION OF JOB CODE 4091, GRADE 510]

-Elicia Edwards, Human Resources

41. AUTHORIZE AN INCREASE TO THE STAFFING PLAN IN THE ASSESSOR'S OFFICE OF ONE (1) FULL TIME, CAREER SERVICE, AD VALOREM COMMERCIAL APPRAISER II POSITION; FOUR (4) FULL TIME, CAREER SERVICE, APPRAISER II - RESIDENTIAL POSITIONS; AND ONE (1) FULL-TIME, CAREER SERVICE, SENIOR SUPPORT SPECIALIST POSITION. [ACCOUNT NUMBER 290-41460; SUP ORG ASSESSOR; ADD 1 POSITION OF JOB CODE 3326, GRADE 512; ADD 4 POSITIONS OF JOB CODE 3001, GRADE 509; ADD 1 POSITION OF JOB CODE 3601, GRADE 506.]

-Elicia Edwards, Human Resources

42. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

43. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

44. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

45. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
